MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE MEETING DATE: Wednesday, June 6, 2012 7:00 PM

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted.

1. CALL TO ORDER

- 2. "Sunshine Law" Announcement-Adequate notice of this public meeting has been provided by the Annual Notice; published in the Hunterdon Democrat on January 12, 2012 and Courier News on January 13, 2012 posted on the public bulletin board in the Municipal Building and has remained continuously posted as the required notices under the Statute; posted on Union Township website, and on file in the Municipal Clerk's Office.
- **3. FLAG SALUTE:** led by Mayor or presiding officer.
- 4. ROLL CALL
- 5. APPROVAL OF PRIOR MEETING MINUTES
 - a. Regular and Executive Session Meeting Minutes of May 16, 2012
- 6. VISITORS
 - a. Union Twp. EMS Proclamation by the Mayor "May 20 through 26, 2012, as Emergency Medical Services Week"
- 7. REPORTS RECEIVED
 - a. Road Dept.- Week Ending 5/18/12; 5/25/12; 6/01/12
 - b. Zoning Officer May 2012
 - c. Animal Control Officer Jan to May 2012
 - d. Engineer's Report
- 8. CORRESPONDENCE / WRITTEN COMMUNICATIONS
- 9. PUBLIC COMMENTS
- 10. OLD BUSINESS
- 11. PUBLIC HEARING

ORDINANCE 2012-8

AN ORDINANCE OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY ESTABLISHING A MOTOR VEHICLE RECORD (MVR) POLICY FOR PERSONS OPERATING TOWNSHIP MOTOR VEHICLES

ORDINANCE #2012-9

AN ORDINANCE APPROPRIATING THE SUM OF \$95,000.00 CURRENTLY LOCATED WITHIN THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY, FOR THE DEMOLITION OF VARIOUS BUILDINGS, PHASE II, ON THE PROPERTY KNOWN AS BLOCK 19 LOT 12 – HOFFMAN PARK

ORDINANCE #2012-10

AN ORDINANCE APPROPRIATING THE SUM OF \$11,100.00 CURRENTLY LOCATED WITHIN THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY FOR THE PURCHASE OF RUBBER MULCH FOR THE FINN PLAYGROUND

ORDINANCE #2012-11

AN ORDINANCE APPROPRIATING THE SUM OF \$86,000.00 CURRENTLY LOCATED WITHIN THE GENERAL TRUST FUND, OFF TRACT IMPROVEMENT ACCOUNT, AND \$80,000.00 FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY, FOR IMPROVEMENTS KNOWN AS PERRYVILLE ROAD IMPROVEMENTS

13. NEW BUSINESS

- a. **RESOLUTION #2012-** : 2012-2013 Liquor License Renewal Hunterdon Hills Playhouse/Dawnglow Inc
- b. **RESOLUTION #2012-** : 2012-2013 Liquor License Renewal Perryville Wine & Spirits/Joseph V. Martin Jr.
- c. RESOLUTION #2012-__: 2012-2013 Liquor License Renewal The Grand Colonial/Grand Colonial LLC
- d. **RESOLUTION #2012-** : 2012-2013 Liquor License Renewal Pattenburg House/Total Dynamic Hospitality LLC
- e. RESOLUTION #2012-__: 2012-2013 Liquor License Renewal Clinton Station Diner/Myriel Restaurant LLC
- f. RESOLUTION #2012-__: 2012-2013 Liquor License Renewal Mountain View Chalet/Gatanis & Fokas Inc.
- g. RESOLUTION #2012-__: Refund Duplicate 2012 Tax Payment Bl. 24 Lot 2 C2415
- h. **RESOLUTION #2012-__**: Renaming of Baptist Church-Marginal Road
- i. <u>RESOLUTION #2012-</u>: Resolution of Support Re: No Stopping or Standing, Frontage Road a/k/a Baptist Church-Marginal Road, Union Township, Hunterdon County
 - Charlet-Marginal Road, Other Township, Transcraon
- j. <u>Discussion</u> Mailing Dumpster Stickers with 2012-2013 Tax Bills

14. REPORTS

- a. Attorney's Report
- b. Mayor's Report
- c. Committee Report
- d. Clerk's Report
- Raffle License #2012-13 St. Catherine of Sienna Church; Tricky Tray; 9/28/12
- 15. PUBLIC COMMENTS
- 16. PAYMENTS OF BILLS
- 17. **EXECUTIVE SESSION, if needed** Action may be taken following Executive Session

RESOLUTION 2012-

Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

18. ADJOURNMENT